2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040335

Entity Name: NIGHT EFFECTS LLC

FILED Apr 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

345 VALVERDE LANE ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

345 VALVERDE LANE ST. AUGUSTINE, FL 32086

FEI Number: 20-8883637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, W. LANCE 345 VALVERDE LANE ST. AUGUSTINE FL. 320

ST. AUGUSTINE, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CONNER, MATTHEW L

 Address:
 345 VALVERDE LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: MGRM

 Name:
 CONNER, W. LANCE

 Address:
 345 VALVERDE LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MATTHEW L. CONNER MGR 04/19/2010